

City of Brooklyn
BOARD OF CONTROL MINUTES
June 21, 2019

1. Roll Call – **Mayor and Service Director present**
2. Approval of minutes from June 5, 2019 – **Passed Unanimously**
3. City expenditures requiring a Board vote as follows:

VENDOR	DESCRIPTION	TOTAL VALUE	Mayor	Service	Total
MYRIADENERGY50 (Myriad Energy Solutions, LLC)	LED LIGHTING- \$37148.00 REIMBURSED THRU NOPEC GRANT- SHIPPING \$150.00 EXTRA QUOTE #MYR19-27579-1	\$37,809.66	1	1	2-0
MYRIADENERGY50 (Myriad Energy Solutions, LLC)	LED LIGHTING- QUOTE #MYR19- 27377-1 SHIPPING \$150.00 EXTRA	\$6,619.62	1	1	2-0
HATZEL&BUEHLER50 (Hatzel & Buehler, Inc.)	REMOVE EXISTING LIGHTING FIXTURES & REPLACE WITH CUSTOMER PROVIDED LED FIXTURES- QUOTE #BF19-014R1	\$18,418.00	1	1	2-0
HATZEL&BUEHLER50 (Hatzel & Buehler, Inc.)	REMOVE EXISTING LIGHTING FIXTURES & REPLACE WITH CUSTOMER PROVIDED LED FIXTURES- QUOTE #BF19-015	\$8,751.00	1	1	2-0
GROENEVELD50 (Groeneveld Lubrication Solutions Inc)	LUBE SYSTEM FOR NEW LOADER- QUOTE #201905-121179-1-v1	\$10,147.50	1	1	2-0
SIGNAL SERVICE	SIGNAL REPAIR- OPEN P.O.	\$12,000.00	1	1	2-0
AMANDA CELIS	PHOTOGRAPHY SERVICE- \$500.00 PER MONTH	\$6,000.00	1	1	2-0
OHM ADVISORS	LOCAL SHARE OF RIDGEPARK SQUARE ENHANCEMENTS	\$49,735.00	1	1	2-0

4. Any other Business necessary – **None**
5. Adjournment - **Adjourned unanimously**